

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ACCUITY INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1105 NORTH MARKET STREET
SUITE 501
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

1007 Church Street
Evanston, IL 60201

3. Signature of officer or chairman of the board

Renee Simonton, Vice President

Signature and Title

Type or print name and title

3/11/2016 11:17 AM

Date